



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, January 29, 2013

9:00 AM

Room 201B

APPOINTMENTS - 2

- 1 [12-593](#) From the County Executive, appointing Jim Duff to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.
(07/17/12: Laid Over for One Meeting Cycle, 10/23/12: Laid Over for One Meeting Cycle)
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PARKS 07/17/12](#)
 [Audio PARKS 10/23/12](#)

- 2 [13-113](#) From the County Executive, appointing India McCanse to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2015.
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)

CULTURAL, ARTISTIC AND MUSICAL PROGRAMMING ADVISORY COUNCIL - 1

- 3 [13-43](#) From the Milwaukee County Cultural, Artistic and Musical Programming Advisory Council, submitting recommendations for 2013 funding allocations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

PARKS, RECREATION AND CULTURE - 1

- 4 [13-121](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to prepare and execute the necessary contractual agreements in 2013 with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ALLOCATION RECOMMENDATIONS](#)

MILWAUKEE COUNTY ZOO - 2

- 5 [13-114](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Robert Zigman Marketing for the provision of entertainment arrangements at Milwaukee a la Carte Events in 2013 and 2014.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)

- 6 [13-115](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Red Arrow Advertising for the provision of advertising services to the Milwaukee County Zoo for 2013 and 2014.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)

MILWAUKEE PUBLIC MUSUEM - 1

- 7 [13-5](#) From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly Financial Updates. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [1st QUARTER UPDATE](#)

PARKS, RECREATION AND CULTURE - 1

- 8 [13-117](#) From the Interim Director, Department of Parks, Recreation and Culture, Mr. Gary Grunau and representative(s) of Juneau Park Friends and East Town Association, providing a presentation on the Neighborhood Improvement District proposal for Cathedral Square and Juneau Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

ARCHITECTURAL, ENGINEERING AND ENVIRONMENTAL SERVICES - 1

- 9 [13-87](#) From the Sustainability and Environmental Engineer, Architectural, Engineering and Environmental Services, Department of Administrative Services, submitting an informational report on the status of Implementation of the Green Print resolution provisions. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[TABLES](#)

[GESPC VERIFICATION REPORT](#)

[WATERSHED BASED PERMITTING](#)

[BOERNER BOTANICAL GARDENS AWARD](#)

[RECYCLING POSTERS](#)

[BIKE RACK ARTICLE](#)

[TURF MAINTENANCE WORKSHOP](#)

[GREEN PRINT PROGRESS SUMMARY](#)

[NEWSLETTER JANUARY 2012](#)

[NEWSLETTER APRIL 2012](#)

[NEWSLETTER JUNE 2012](#)

[NEWSLETTER OCTOBER 2012](#)

[AMMA PRESENTATION](#)

PARKS, RECREATION AND CULTURE - 5

- 10 [13-118](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization on behalf of USA Triathlon to close Lincoln Memorial Drive on Saturday, August 10 and Sunday August 11, 2013, for the staging of triathlons.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 11 [13-119](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Aquatic Invasive Species Prevention and Control grants.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 12 [13-120](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to amend the Weigel Broadcasting Co. and Hearst Corporation Lease Agreements by redirecting revenue from Parks General Revenue to the designated Estabrook Dam Trust Account.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [WEIGEL AMENDMENT](#)
 [HEARST AMENDMENT](#)
- 13 [13-122](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to perform an administrative appropriations transfer to establish budget authority in Org. Unit 9136 by reallocating appropriations from Org. Unit 9125. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 14 [13-116](#) From the Interim Director, Department of Parks, Recreation and Culture providing a verbal informational report on a proposal to partner with the City of Milwaukee to create an off-leash dog exercise area on City of Milwaukee land located at E. Lincoln Avenue and S. Bay Street.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Parks, Energy and Environment is Tuesday, March 12, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 26, 2013.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.